

Godrej Consumer Products Ltd.
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Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India.
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CIN : L24246MH2000PLC129806

May 6, 2020

BSE Ltd
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 023

Scrip Code : 532424

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Symbol: GODREJCP

Dear Sirs,

Notice of Board Meeting to be held on May 13, 2020

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 13, 2020, through audio visual means *inter alia*, for the following items:

- 1) to take on record the audited financial results for the year ended March 31, 2020;
- 2) to consider declaration of interim dividend;

If the Board declares interim dividend at the above meeting, please note that the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend will be Thursday, May 21, 2020;

The said interim dividend, if declared, will be paid on Thursday June 4, 2020.

- 3) to consider the recommendation of final dividend for the financial year 2019-20;

The record date for the final dividend, if recommended, will be intimated at a later date and the payment of the final dividend for 2019-20 will be subject to shareholders' approval at the Annual General Meeting.

This communication is in compliance of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations as applicable. In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Regulations, a notice with respect to the above will not be advertised in the newspapers. This notice of Board meeting will be available on Company's website <https://godrejcp.com/investors>

Thank you.

Yours faithfully,
For Godrej Consumer Products Limited



V Srinivasan
Chief Financial Officer & Company Secretary

